VISAGAR
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24th March, 2015

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref : Scrip ID - **VIVIDHA** ISIN Code **INE370E01029**
Sub : **Intimation of Board Meeting for issue of Bonus Shares**

Dear Sir,

This is to intimate that the Meeting of the Board of Directors of the Company is scheduled to be held on **6th April 2015** at **12.30 p.m.** the Registered Office of the Company to inter alia, consider and transact the following businesses:

1. Issuance of Bonus Equity Shares by capitalization of Free Reserves / Securities Premium Account;
2. Increase in the Authorised Share Capital of the Company, if required consequent to the bonus issue;
3. To approve draft notice of the Extra Ordinary General Meeting to be sent to all the Equity Shareholders of the Company;
4. Change in accounting year of the Company from the existing July – June to financial year April – March;
5. To appoint Secretarial and Internal Auditors of the Company; &
6. Other business, if any.

Further, in accordance with Model Code of Conduct pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations 1992, and the Code of Conduct framed for Prevention of Insider Trading by the Company, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 2nd April 2015 and would open on 8th April 2015, i.e., after the announcement of the issuance of bonus shares.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LTD.

VISAGAR POLYTEX LIMITED MUMBAI

(Tilokchand Kothari)
Managing Director